Torrance, California February 18, 1937

MINUTES OF AN ADJOURNED MEETING OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned regular meeting in the Council Chamber, City Hall, Thursday, February 18, 1937 at 4:30 P.M.

Mayor Stanger called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Tolson and Stanger. Absent: Councilman: Powell.

The Mayor declared a short recess to await the arrival of Councilman Powell, but as he did not arrive, the meeting was resumed at 4:41 P.M.

COMMUNICATIONS

Communication from Mr. Scott R. Ludlow, stating that the \$75.00 appropriated February 15 for the symphonic concert was not sufficient to cover the necessary expense, and requesting an additional appropriation.

After some discussion, Councilman Tolson moved that an additional \$75.00 be appropriated for the Torrance Symphonic Orchestra concert. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

Communication from the Federal Emergency Administration of Public Works advising that the date on which construction is to be started on the Administration Building had been extended.

Statement of gross receipts and gross earnings of Southern California Gas Company from January 1, 1936 to December 31, 1936, under franchise ordinance No. 270.

At 4:50 P.M. a recess was declared again for the purpose of determining if Councilman Powell was expected to attend the meeting. At 4:55 P.M. a police officer, who had gone to Mr. Powell's residence, reported that Mr. Powell was out of the city and would be unable to attend the meeting.

At 4:55 P.M. the meeting was again resumed.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1086

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT TO GEORGE R. CURTIS PAVING COMPANY FOR IMPROVEMENT OF 190TH STREET, WESTERN AVENUE AND TORRANCE BOULEVARD

Councilman Hitchcock moved that Resolution No. 1086 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDING CONTRACT TO ESER WIKHOLM, LTD., FOR CONSTRUCTION OF ADMINISTRATION BUILDING, P. W. A. PROJECT NO. 1487-D

Councilman McGuire moved that Resolution No. 1087 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1088

A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF TORRANCE TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A MUNICIPAL ADMINISTRATION BUILDING AND ADDITION TO THE EXISTING ASSEMBLY HALL AND DESIGNATING A. H. BARTLETT, CITY CLERK, AND F. R. LEONARD, CITY ENGINEER, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST

Councilman McGuire moved that Resolution No. 1088 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

At 5 P.M., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.